

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 030 ****61.25

DOCUMENT # N93000002925

1. Corporation Name

NOEL HOUSE, INC.

Principal Place of Business

4824 PORPOISE DRIVE
SARASOTA FL 34231
US

Mailing Address

~~2999 S TAMiami TRAIL~~
SARASOTA FL 34239
US

489 Magellan Dr.

34243



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 489 Magellan Dr.

Suite, Apt. #, etc.

27 City & State

28 Sarasota, Florida

Zip Country

29 34243 30 US

3. Date Incorporated or Qualified

06/30/1993

4. FEI Number

65-0448523

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN E JR
1852 HILLVIEW ST STE 308
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name Caroline Barker Collins, Exec. Dir.

82 Street Address (P.O. Box Number is Not Acceptable)

489 Magellan Dr.

83

84 City Sarasota

FL

85 Zip Code 34243

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Caroline Barker Collins*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

11/14/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SULLIVAN, JOHN E JR.
STREET ADDRESS 1852 HILLVIEW ST., #308
CITY-ST-ZIP SARASOTA FL 34239

TITLE VP ☐ DELETE

NAME MEIGS, ALDEN
STREET ADDRESS 4363 PASADENA CIR
CITY-ST-ZIP SARASOTA FL 34233

TITLE TD ☒ DELETE

NAME MIHALEY, LORI-NAN
STREET ADDRESS 2999 S. TAMiami TRAIL
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME ALDEN, ALANA
STREET ADDRESS 4363 PASADENA CIR
CITY-ST-ZIP SARASOTA FL 34233

TITLE D ☒ DELETE

NAME SULLIVAN, SUSAN
STREET ADDRESS 1852 HILLVIEW ST STE 308
CITY-ST-ZIP SARASOTA FL 34239

TITLE S ☒ DELETE

NAME HAEFFNER, GUSSY
STREET ADDRESS 4825 WATERBRIDGE DOWN
CITY-ST-ZIP SARASOTA F 34235

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See attached -

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Caroline Barker Collins* 11/14/99 (941) 753-228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

247653-90056-30
N93000002925

Mr. Meigs Alden
~~President/Director~~ *change*
4363 Pasadena Circle
Sarasota, Florida 34233

Ms. Alana Alden
Director *-same*
4363 Pasadena Circle
Sarasota, Florida 34233

Ms. Sharon Alden
~~Secretary/Director~~ *new*
2728 Novus Place
Sarasota, Florida 34239

Ms. Mary Balitz
Director *new*
6714 Brentford Road
Sarasota, Florida 34241

Ms. Yolanda Beltran Halstead
Director *new*
731 N. Lime Ave.
Sarasota, Florida 34237

Ms. Kacy Carla Bennington
Director *new*
1445 2nd Street
Sarasota, Florida 34236

Ms. Carolyn Collins
Executive Director *new*
489 Magellan Drive
Sarasota, Florida 34243

Kate Davis, Esq.
Director *new*
P. O. Box 49948
Sarasota, Florida 34230

~~Ms. Karen Gallegos~~
~~Treasurer~~
1626 Ringling Blvd.
Sarasota, Florida 34236

Ms. Kathy Groschel
Director *new*
419 West Rossetti Drive
Nokomis, Florida 34275

Ms. Madelyn Kremer
Director *new*
3711 Countryside Road
Sarasota, Florida 34233

Mr. Bill McGrath
Director *new*
430 E. Rossetti Dr.
Nokomis, Florida 34275

Ms. Valerie Rentmeester
Director *new*
4441 McIntosh Park Dr. #608
Sarasota, Florida 34232

Doug Spangler, Esq.
Director *new*
3320 Spring Mill Circle
P.O. Box 25382
Sarasota, Florida 34277

~~Dr. Jack Sullivan~~
~~Vice President/Medical~~ *change*
~~Director/Director~~
1501 South Drive
Sarasota, Florida 34239